

*Noted
70 2.5-68*

MINUTES OF BOARD OF DIRECTORS MEETING

The annual meeting of the Board of Directors of the Lower Jordan River Users was held at the offices of the State Engineer of the State of Utah, State Capitol, Salt Lake City, Utah, on January 12, 1968 at 3:30 O'clock P.M., immediately after the adjournment of the annual meeting of all water users in the Lower Jordan River Distribution System. The following Directors were present:

Edwin J. Skeen
O. Wood Moyle III
M. T. Wilson
Dee Anderson
Edwin Whitney
Richard H. Nebeker

Director Bob Porter was excused.

Chairman, Edwin J. Skeen, and Secretary, Richard H. Nebeker were elected to continue their respective offices.

Chairman, Edwin J. Skeen, presided, and there was a general discussion that watermaster, Paul Maucher, needs a current meter and a typewriter - also a small boat. The Directors agreed to try and furnish these items.

After due deliberation, the following Resolutions were unanimously adopted:

RESOLVED, that the salary of Mr. Paul Maucher, watermaster, be raised from \$2,400.00 to \$2,880.00 for calendar year 1968, payable in monthly installments of \$240.00 per month, and

** \$4.00 per min.*
RESOLVED, that a minimum assessment of \$4.00 per annum be made as to each water users on the river system regardless of the actual amount of water diverted, and

B 400 min.

RESOLVED, that the following budget be adopted for the year 1968, and that appropriate assessments be made by the State Engineer to collect the sum of \$5,000.00 for all expenses set forth:

1968 Budget Item No.	Description of Budget Item:	Amount Approved 1968
1.	Commissioner's Salary	\$2,880.00
1-A	Matching Social Security	126.72
1-B	Matching State Retirement	115.20
2.	Commissioner's Travel Expense	600.00
3.	Annual Report	200.00
4.	Bonds and Insurance	50.00
5.	Secretary Expense	25.00
6.	Committee Expense	100.00
7.	Miscellaneous & Engineering Expenses	<u>903.08</u>
TOTAL 1968 BUDGET		<u>\$5,000.00</u>

The meeting was adjourned at 4:30 P.M.

Richard H. Nebeker
Secretary